

14 November 2019

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As previously announced by the Company, Mr Bruce McQuitty has retired as a Non-Executive Director effective 14 November 2019.

The Company thanks Mr McQuitty for his service and invaluable contribution.

Attached is the final Director's Notice for Mr McQuitty.

**ENDS**

For further information please contact:

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Company Secretary

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Carawine Resources Limited</b>
<b>ABN</b>	<b>52 611 352 348</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Bruce Morrison McQuitty
<b>Date of last notice</b>	20 March 2019
<b>Date that director ceased to be director</b>	14 November 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  972,606 ordinary shares 268,325 loyalty options, exercisable at \$0.30, expiry 12/12/2020
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/a	

#### Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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+ See chapter 19 for defined terms.